

MEMORANDUM

Agenda Item No. 11(A) (11)

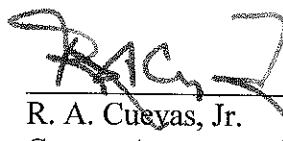
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 23, 2012

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving
allocation of unexpended
FY 2011-12 District 11
Office Budget Funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp

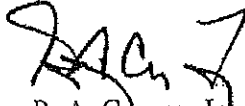


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 23, 2012

FROM: 
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SUBJECT: Agenda Item No. 11(A) (11)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☒ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (11)

10-23-12

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATION OF
UNEXPENDED FY 2011-12 DISTRICT 11 OFFICE
BUDGET FUNDS

WHEREAS, this Board desires to allocate unexpended FY 2011-12 Funds District 11

Office Budget funds as follows:

Anthony's Light Foundation, Inc.	\$1,000.00
Black Affairs Advisory Board 12 th Annual Pillars Award	\$1,000.00
Borinquen 40 th Anniversary Fundraising Gala	\$1,250.00
Children and Youth Life Foundation	\$4,000.00
Commission for Women	\$2,000.00
Epilepsy Foundation of Florida	\$1,500.00
La Fundacion Perla de Esperanza	\$ 300.00
Here's Help, Inc. – 12 th Annual Bubbles and Bones Gala	\$3,000.00
Hispanic Affairs Advisory Board	\$3,000.00
Kiwanis Club of Little Havana	\$1,300.00
Little Havana Activity and Nutrition Centers, Dr. Olga M. Martinez Sr. Center for computers	\$5,000.00
Making Strides Against Breast Cancer	\$3,000.00
Miami Military Museum and Memorial	\$ 500.00
Patricia and Phillip Frost Museum Fine Art Fundraising Auction 35 th Anniversary	\$ 900.00
Richmond Heights Citizens' Crime Watch	\$ 500.00
Voices for Children	\$1,500.00
South Florida Youth Symphony	\$ 500.00
Turkey Food Distribution up to	\$8,000.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the

following allocations from the unexpended FY 2011-12 District 11 Office Budget funds:

Anthony's Light Foundation, Inc.	\$1,000.00
Black Affairs Advisory Board 12 th Annual Pillars Award	\$1,000.00
Borinquen 40 th Anniversary Fundraising Gala	\$1,250.00
Children and Youth Life Foundation	\$4,000.00
Commission for Women	\$2,000.00
Epilepsy Foundation of Florida	\$1,500.00
La Fundacion Perla de Esperanza	\$ 300.00

Here's Help, Inc. – 12 th Annual Bubbles and Bones Gala	\$3,000.00
Hispanic Affairs Advisory Board	\$3,000.00
Kiwanis Club of Little Havana	\$1,300.00
Little Havana Activity and Nutrition Centers,	
Dr. Olga M. Martinez Sr. Center for computers	\$5,000.00
Making Strides Against Breast Cancer	\$3,000.00
Miami Military Museum and Memorial	\$ 500.00
Patricia and Phillip Frost Art Museum Fine Art Fundraising	\$ 900.00
Auction 35 th Anniversary	
Richmond Heights Citizens' Crime Watch	\$ 500.00
Voices for Children	\$1,500.00
South Florida Youth Symphony	\$ 500.00
Turkey Food Distribution up to	\$8,000.00.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 23rd day of October, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney
to form and legal sufficiency.

GKS

Gerald K. Sanchez